%AO 245B(05-MA)

(Rev. 06/05) Judgment in a Criminal Case Sheet 1 - D. Massachusetts - 10/05

# UNITED STATES DISTRICT COURT

District of Massachusetts

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

**GABRIEL HERNANDEZ** 

Case Number: 1: 04 CR 10290 - 001 - MEL

USM Number: 25556-038

|  |   | Albert F. Cullen   |  |  |
|--|---|--|--|--|
|  |   | Defendant's Attorney   | ✓ Additional d   | ocuments attached                            |
|  |   |  |  |  |
| ☐ THE DEFENDAN                               | JT.   |  |  |  |
| pleaded guilty to co                         |   |  |  |  |
| pleaded nolo conter<br>which was accepted    | ndere to count(s)   |  |  |  |
| was found guilty or<br>after a plea of not g |   |  |  |  |
| The defendant is adjud                       | licated guilty of these offenses:   | A  | dditional Counts - See continua  | ation page                                   |
| Title & Section                              | Nature of Offense   |  | Offense Ended  | Count  |
| 18 USC § 922(g)(1)                           | Felon in Possession of a Firearm & Am   | munition   | 07/25/02 1`  |  |
| the Sentencing Reform  The defendant has l   | n Act of 1984.  Deen found not guilty on count(s)   |  |  |  |
| Count(s)                                     |   | are dismissed on the mot   | ion of the United States.  |  |
| It is ordered t                              |   |  |  |  |
| the defendant must no                        | hat the defendant must notify the United Stat<br>I all fines, restitution, costs, and special asses<br>tify the court and United States attorney of r | tes attorney for this district<br>ssments imposed by this jud<br>material changes in econon  | within 30 days of any change of gment are fully paid. If ordered are circumstances.  | of name, residence,<br>I to pay restitution, |
| the detendant must no                        | hat the defendant must notify the United Star<br>I all fines, restitution, costs, and special asses<br>tify the court and United States attorney of r | ssments imposed by this jud<br>material changes in econon<br>05/11/06  | Igment are fully paid. If ordered nic circumstances.   | of name, residence,<br>I to pay restitution, |
| the defendant must no                        | hat the defendant must notify the United State I all fines, restitution, costs, and special asses tify the court and United States attorney of a      | ssments imposed by this jud<br>material changes in econon<br>05/11/06  Date of Imposition of Judgn   | Igment are fully paid. If ordered nic circumstances.   | of name, residence,<br>I to pay restitution, |
| the defendant must no                        | hat the defendant must notify the United Star<br>I all fines, restitution, costs, and special asses<br>tify the court and United States attorney of a | ossments imposed by this judgmaterial changes in econom 05/11/06  Date of Imposition of Judgmaterial Changes in econom 05/11/06  Date of Judge | Igment are fully paid. If ordered nic circumstances.   | of name, residence,<br>I to pay restitution, |
| the defendant must no                        | hat the defendant must notify the United Star<br>I all fines, restitution, costs, and special asses<br>tify the court and United States attorney of a | ossments imposed by this judgmaterial changes in econom  05/11/06  Date of Imposition of Judgm  Signature of Judge  The Honorable N            | Igment are fully paid. If ordered inc circumstances.  Igment Golden Morris E. Lasker   | of name, residence,<br>I to pay restitution, |
| the defendant must no                        | hat the defendant must notify the United State I all fines, restitution, costs, and special assestify the court and United States attorney of a       | ossments imposed by this judgmaterial changes in econom 05/11/06  Date of Imposition of Judgmaterial Changes in econom 05/11/06  Date of Judge | Igment are fully paid. If ordered inc circumstances.  Igment Golden Morris E. Lasker   | of name, residence,<br>I to pay restitution, |
| the defendant must no                        | hat the defendant must notify the United State I all fines, restitution, costs, and special assessify the court and United States attorney of a       | O5/11/06  Date of Imposition of Judge  Signature of Judge  The Honorable N  Senior Judge, U.S.   | Igment are fully paid. If ordered inc circumstances.  Incomplete Court Services are fully paid. If ordered incomplete Court i | of name, residence,                          |

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(Rev. 06/05) Judgment in a Criminal Case Sheet 2 - D. Massachusetts - 10/05

| DEFENDANT: GABRIEL HERNANDEZ  | Judgment — Page   | 2 of    | 10 |
|---|---|---------|----|
| DEFENDANT: GABRIEL HERNANDEZ CASE NUMBER: 1: 04 CR 10290 - 001 - MEL  |   |         |    |
| IMPRISONMENT  |   |         |    |
|   |   |         |    |
| The defendant is hereby committed to the custody of the United States Bureau of Prisons to total term of:  180 month(s) | o be imprisoned for   | a       |    |
| The court makes the following recommendations to the Bureau of Prisons:   |   | _       |    |
| That the defendant participate in the Bureau of Prison's 500 Hour Comprehensi   | ve Drug Abuse   | Program |    |
| The defendant is remanded to the custody of the United States Marshal.  |   |         |    |
| The defendant shall surrender to the United States Marshal for this district:   |   |         |    |
| □ at □ □ a.m. □ p.m. on □   |   | _ ·     |    |
| as notified by the United States Marshal.   |   |         |    |
| The defendant shall surrender for service of sentence at the institution designated by the B                            | ureau of Prisons:   |         |    |
| before 2 p.m. on  |   |         |    |
| as notified by the United States Marshal.   |   |         |    |
| as notified by the Probation or Pretrial Services Office.   |   |         |    |
| RETURN  |   |         |    |
| I have executed this judgment as follows:   |   |         |    |
|   |   |         |    |
|   |   |         |    |
| Defendant delivered on  |   |         |    |
|   |   |         |    |
| a, with a certified copy of this judgment.  |   |         |    |
| TD.   | IITED STATES MARSI  | IAI     |    |
|   | GTED STATES MAKSI   | IAL     |    |
| By  | Y UNITED STATES M   | ADSUAT  |    |
| DELOI   | TOTAL PROPERTY OF THE STATE OF | TROUGE  |    |

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(Rev. 06/05) Judgment in a Criminal Case Sheet 3 - D. Massachusetts - 10/05

| DEF          | FENDANT:                       | GABRIEL HERN  | ANDEZ   | Judgment-                      | -Page                      | 3 (                | of _            | 10          |
|--------------|--------------------------------|---|---|--------------------------------|----------------------------|--------------------|-----------------|-------------|
| CAS          | SE NUMBER:                     | 1: 04 CR 10290  | - 001 - MEL<br>SUPERVISED RELEASE   |                                | s                          | ee contin          | nuation         | ı page      |
| Upo          | n release from in              | mprisonment, the defenda                                  | ant shall be on supervised release for a term of:   | 36                             | month(s)                   |                    |                 |             |
| custo        | The defendant ody of the Burea | must report to the probati<br>au of Prisons.              | ion office in the district to which the defendant is  | s released wit                 | hin 72 hou                 | rs of re           | lease           | from the    |
| The          | defendant shall                | not commit another feder                                  | ral, state or local crime.  |                                |                            |                    |                 |             |
| subs         | tance. The defe                | ndant shall submit to one                                 | controlled substance. The defendant shall refrained the defendant shall refrained the defendant shall refrained the defendant shall refrained the defendant shall refrain as directed by the probation officer. | n from any ur<br>onment and at | nlawful use<br>least two p | of a co<br>eriodic | ntroll:<br>drug | ed<br>tests |
|              |                                | g testing condition is susp<br>ce abuse. (Check, if appli | pended, based on the court's determination that the cable.)   | ne defendant                   | poses a low                | risk of            | f               |             |
| $\checkmark$ | The defendant                  | shall not possess a firear                                | m, ammunition, destructive device, or any other   | dangerous we                   | apon. (Che                 | ck, if a           | applica         | able.)      |
| 1            | The defendant                  | shall cooperate in the col                                | lection of DNA as directed by the probation offi  | cer. (Check,                   | if applicabl               | e.)                |                 |             |
|              |                                |   | te sex offender registration agency in the state wicer. (Check, if applicable.)   | here the defe                  | ndant reside               | es, wor            | ks, or          | is a        |
|              | The defendant                  | shall participate in an app                               | proved program for domestic violence. (Check,   | if applicable.)                | )                          |                    |                 |             |
| Sche         | If this judgmer                | nt imposes a fine or restitu                              | ation, it is a condition of supervised release that t   | he defendant                   | pay in acco                | rdance             | with            | the         |

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 4A - Continuation Page - Supervised Release/Probation -10/05

DEFENDANT: GABRIEL HERNANDEZ

CASE NUMBER: 1: 04 CR 10290 - 001 - MEL

# ADDITIONAL☑ SUPERVISED RELEASE ☐ PROBATION TERMS

Judgment—Page \_\_\_\_4\_ of \_

That the defendant is prohibited from possessing a firearm or other dangerous weapon. That the defendant is to participate in a program for substance abuse as directed by the United States Probation Office, which program may include testing, not to exceed 104 drug tests per year, to determine whether the defendant has reverted to the use of alcohol or drugs. The defendant shall be required to contribute to the costs of services for such treatment based on the ability to pay or availability of third party payment.

That the defendant is to participate in a mental health treatment program as directed by the United States Probation Office. The defendant shall be required to contribute to the costs of services for such treatment based on the ability to pay or availability of third party payment.

Continuation of Conditions of ☐ Supervised Release ☐ Probation

| %AO 245B(05-MA) C                                     | Rev. 06/05) Judgment in a Criminal Case<br>Sheet 5 - D. Massachusetts - 10/05                  | Document 24                                  | Filed 05/15/2006   | Page 5 of 14  |               |
|---|--|--|--|---|---------------|
| DEFENDANT:<br>CASE NUMBER                             | •  | - MEL  | Judgmen RY PENALTIES                                     | t — Page5 of10  |               |
| The defendant   | must pay the total criminal moneta   | ry penalties under th                        | ne schedule of payments on S                             | Sheet 6.  |               |
| TOTALS \$   | <u>Assessment</u><br>\$100.00  | Fine<br>\$                                   | \$<br>\$   | Restitution   |               |
| The determinate after such dete                       | tion of restitution is deferred until rmination.   | An Amen                                      | ded Judgment in a Crimina                                | al Case (AO 245C) will be ente  | red           |
| The defendant   | must make restitution (including co  | ommunity restitution                         | i) to the following payees in                            | the amount listed below.  |               |
| If the defendar<br>the priority ord<br>before the Uni | nt makes a partial payment, each pa<br>der or percentage payment column<br>ted States is paid. | yee shall receive an a<br>below. However, pu | approximately proportioned parsuant to 18 U.S.C. § 3664( | payment, unless specified otherwise<br>i), all nonfederal victims must be | se in<br>paid |
| Name of Payee   | Total Loss*  | 1  | Restitution Ordered                                      | Priority or Percentage  |               |
|   |  |  |  |   |               |
| TOTALS  Restitution ar                                | \$<br>mount ordered pursuant to plea agre  |  | \$0.00   | See Continuation<br>Page  | 1             |

to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 6 - D. Massachusetts - 10/05

GABRIEL HERNANDEZ

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**DEFENDANT:** CASE NUMBER: 1: 04 CR 10290 - 001 - MEL

## SCHEDULE OF PAYMENTS

| Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:   |       |
|--|-------|
| A Lump sum payment of \$\\$100.00 due immediately, balance due   |       |
| not later than in accordance C, D, E, or F below; or   |       |
| B Payment to begin immediately (may be combined with C, D, or F below); or   |       |
| Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or   |       |
| Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or  |       |
| Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or  |       |
| F Special instructions regarding the payment of criminal monetary penalties:   |       |
| Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due durin imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financia Responsibility Program, are made to the clerk of the court.  The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. | g     |
| Joint and Several  See Continua Page   | ation |
| Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.   |       |
| The defendant shall pay the cost of prosecution.  The defendant shall pay the following court cost(s):  The defendant shall forfeit the defendant's interest in the following property to the United States:   |       |

DEFENDANT: GABRIEL HERNANDEZ

CASE NUMBER: 1: 04 CR 10290 - 001 - MEL

DISTRICT: **MASSACHUSETTS** 

# STATEMENT OF REASONS

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| Α   | V        | The court adopts the presentence investigation report without change.   |
|-----|----------|---|
| В   |          | The court adopts the presentence investigation report with the following changes.  (Check all that apply and specify court determination, findings, or comments, referencing paragraph numbers in the presentence report, if applicable.)  (Use Section VIII if necessary.) |
|     | 1        | Chapter Two of the U.S.S.G. Manual determinations by court (including changes to base offense level, or specific offense characteristics):  |
|     | 2        | Chapter Three of the U.S.S.G. Manual determinations by court (including changes to victim-related adjustments, role in the offense, obstruction of justice, multiple counts, or acceptance of responsibility):  |
|     | 3        | Chapter Four of the U.S.S.G. Manual determinations by court (including changes to criminal history category or scores, career offender, or criminal livelihood determinations):   |
|     | 4        | Additional Comments or Findings (including comments or factual findings concerning certain information in the presentence report that the Federal Bureau of Prisons may rely on when it makes inmate classification, designation, or programming decisions):                |
| С   |          | The record establishes no need for a presentence investigation report pursuant to Fed.R.Crim.P. 32.   |
| C   | OURT     | FINDING ON MANDATORY MINIMUM SENTENCE (Check all that apply.)   |
| A   |          | No count of conviction carries a mandatory minimum sentence.  |
| В   | V        | Mandatory minimum sentence imposed.   |
| С   |          | One or more counts of conviction alleged in the indictment carry a mandatory minimum term of imprisonment, but the sentence imposed is below a mandatory minimum term because the court has determined that the mandatory minimum does not apply based on                   |
|     |          | findings of fact in this case   |
|     |          | substantial assistance (18 U.S.C. § 3553(e))  |
|     |          | the statutory safety valve (18 U.S.C. § 3553(f))  |
| I C | OURT     | DETERMINATION OF ADVISORY GUIDELINE RANGE (BEFORE DEPARTURES):  |
| To  | otal Off | Fense Level: 21   |
|     |          | History Category: VI ment Range: 180 to 210 months  |
| 111 | prison   | ment Range: 180 to 210 months   |
|     | ipervis  | ed Release Range: 3 to 5 years  |

Attachment (Page 2) — Statement of Reasons - D. Massachusetts - 10/05

GABRIEL HERNANDEZ DEFENDANT:

CASE NUMBER: 1: 04 CR 10290 - 001 - MEL

DISTRICT: **MASSACHUSETTS** 

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|    |  |  |   |   | ST  | ATE  | MENT OF REASONS  |   |  |                |  |  |  |
|----|--|--|---|---|---|--|--|---|--|----------------|--|--|--|
| IV | ΑĽ   | ADVISORY GUIDELINE SENTENCING DETERMINATION (Check only one.)  |   |   |   |  |  |   |  |                |  |  |  |
|    | Α  | A  |   |   |   | ideline range that is not greater than 24 months, and the court finds no reason to depart.   |  |   |  |                |  |  |  |
|    | B  The sentence is within an advisory gr<br>(Use Section VIII if necessary.)   |  |   | guideline range that is greater than 24 months, and the specific sentence is imposed for these reasons. |   |  |  |   | ce is imposed for these reasons.   |                |  |  |  |
|    | The court departs from the advisory guideline range for reasons authorized by the sentencing guidelines manual.  (Also complete Section V.)  |  |   |   |   |  |  |   | manual.  |                |  |  |  |
|    | D  |  | The court is  | mposed a sentence outsid  | e the :   | advisory   | sentencing guideline system. (Also co  | mplete  | Section V  | I.)            |  |  |  |
| v  | DF   | EPAR   | TURES AU  | THORIZED BY TH  | łE A  | DVISC  | ORY SENTENCING GUIDEL  | INES  | (If appli  | cable.)        |  |  |  |
|    | A  | A The sentence imposed departs (Check only one.):  below the advisory guideline range above the advisory guideline range |   |   |   |  |  |   |  |                |  |  |  |
|    | В  | Dep  | arture base   | d on (Check all that a  | apply   | .):  |  |   |  |                |  |  |  |
|    | 5K1.1 plea agreeme  5K3.1 plea agreeme  binding plea agreeme  plea agreement for complea agreement that  Motion Not Addressed in  5K1.1 government regovernment regovernment motion  defense motion for complex agreement for complex agreement motion |  |   |   | nt bas<br>nt bas<br>ent for<br>lepart<br>states<br>n a Pl<br>notion<br>notion<br>for de<br>lepart | sed on the sed on For departure, who that the sea Agran based as based eparture to ware to war | and check reason(s) below.): he defendant's substantial assist Early Disposition or "Fast-track' ture accepted by the court ich the court finds to be reasonate government will not oppose a reement (Check all that apply ar on the defendant's substantial a on Early Disposition or "Fast-track' which the government did not ob- which the government objected | Prograble defense defense defense defense defense defense defense | se depart<br>ck reaso  |                |  |  |  |
|    |  | 3  | Othe  |   |   |  |  |   |  |                |  |  |  |
|    |  |  |   |   |   |  | notion by the parties for departur   | re (Ch  | eck reas   | on(s) below.): |  |  |  |
| _  | C  | - ,  |   |   |   | I that apply other than 5K1.1 or 5K3.1.)   |  |   |  |                |  |  |  |
|    | 5H1.<br>5H1.<br>5H1.<br>5H1.<br>5H1.<br>5H1.<br>5H1.   | 1 A<br>2 E<br>3 M<br>4 P<br>5 E<br>6 F   | Physical Condition<br>Employment Rec<br>Family Ties and F<br>Military Record,<br>Good Works | ocational Skills<br>cional Condition<br>on<br>cord  |   | 5K2.1<br>5K2.2<br>5K2.3<br>5K2.4<br>5K2.5<br>5K2.6<br>5K2.7<br>5K2.8<br>5K2.9<br>5K2.10  | Death Physical Injury Extreme Psychological Injury Abduction or Unlawful Restraint Property Damage or Loss Weapon or Dangerous Weapon Disruption of Government Function Extreme Conduct Criminal Purpose Victim's Conduct  | 0000000000000   | 5K2.12<br>5K2.13<br>5K2.14<br>5K2.16<br>5K2.17<br>5K2.18<br>5K2.20<br>5K2.21<br>5K2.22<br>5K2.23 |                |  |  |  |

Attachment (Page 3) - Statement of Reasons - D. Massachusetts 10/05

GABRIEL HERNANDEZ **DEFENDANT:** 

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CASE NUMBER: 1: 04 CR 10290 - 001 - MEL

D

| TRIC  | CT:  | MASSACHUSETTS  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|
|   |  | STATEMENT OF REASONS   |  |  |  |  |  |  |
|   |  | RMINATION FOR SENTENCE OUTSIDE THE ADVISORY GUIDELINE SYSTEM (pply.)   |  |  |  |  |  |  |
| A The sentence imposed is (Check only one.):  ☐ below the advisory guideline range ☐ above the advisory guideline range |  |  |  |  |  |  |  |  |
| В   | Sentence imposed pursuant to (Check all that apply.):                                |  |  |  |  |  |  |  |
|   | 1  | Plea Agreement (Check all that apply and check reason(s) below.):  binding plea agreement for a sentence outside the advisory guideline system accepted by the court  plea agreement for a sentence outside the advisory guideline system, which the court finds to be reasonable  plea agreement that states that the government will not oppose a defense motion to the court to sentence outside the advisory guideline system  |  |  |  |  |  |  |
|   | 2  | Motion Not Addressed in a Plea Agreement (Check all that apply and check reason(s) below.):  government motion for a sentence outside of the advisory guideline system  defense motion for a sentence outside of the advisory guideline system to which the government did not object  defense motion for a sentence outside of the advisory guideline system to which the government objected   |  |  |  |  |  |  |
|   | 3  | Other  Other than a plea agreement or motion by the parties for a sentence outside of the advisory guideline system (Check reason(s) below.):  |  |  |  |  |  |  |
| C   | Reason(s) for Sentence Outside the Advisory Guideline System (Check all that apply.) |  |  |  |  |  |  |  |
|   | to reflet to afform to protect to protect to protect to protect to avo               | ture and circumstances of the offense and the history and characteristics of the defendant pursuant to 18 U.S.C. § 3553(a)(1) eet the seriousness of the offense, to promote respect for the law, and to provide just punishment for the offense (18 U.S.C. § 3553(a)(2)(A)) ord adequate deterrence to criminal conduct (18 U.S.C. § 3553(a)(2)(B)) etect the public from further crimes of the defendant (18 U.S.C. § 3553(a)(2)(C)) evide the defendant with needed educational or vocational training, medical care, or other correctional treatment in the most effective manner S.C. § 3553(a)(2)(D)) id unwarranted sentencing disparities among defendants (18 U.S.C. § 3553(a)(6)) evide restitution to any victims of the offense (18 U.S.C. § 3553(a)(7)) |  |  |  |  |  |  |
|   | CO (Cho  | Check all that  A The sent below above  B Sentence  1  2  3  C Reason(s) to reft to affo to prof (18 U) to avo   |  |  |  |  |  |  |

Explain the facts justifying a sentence outside the advisory guideline system. (UseSection VIII if necessary.)

DEFENDANT:

## GABRIEL HERNANDEZ

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Date Signed 05/15/86/

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CASE NUMBER: 1: 04 CR 10290 - 001 - MEL

MASSACHUSETTS DISTRICT:

## STATEMENT OF REASONS

| VII  | со     | URT !                        | DETERM       | INATIONS OF RESTITUTION   |  |  |  |  |  |  |  |
|------|--------|------------------------------|--------------|---|--|--|--|--|--|--|--|
|      | A      | <b>Z</b> i                   | Restitutio   | n Not Applicable.   |  |  |  |  |  |  |  |
|      | В      | Total Amount of Restitution: |              |   |  |  |  |  |  |  |  |
|      | С      | Rest                         | itution not  | ordered (Check only one.):  |  |  |  |  |  |  |  |
|      |        | 1                            | _            | fenses for which restitution is otherwise mandatory under 18 fiable victims is so large as to make restitution impracticable  | U.S.C. § 3663A, restitution is not ordered because the number of under 18 U.S.C. § 3663A(c)(3)(A).   |  |  |  |  |  |  |
|      |        | 2                            | issucs       | of fact and relating them to the cause or amount of the victi   | U.S.C. § 3663A, restitution is not ordered because determining complex ns' losses would complicate or prolong the sentencing process to a degree hed by the burden on the sentencing process under 18 U.S.C. § 3663A(c)(3)(B). |  |  |  |  |  |  |
|      |        | 3                            | order        | For other offenses for which restitution is authorized under 18 U.S.C. § 3663 and/or required by the sentencing guidelines, restitution is reordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighthe need to provide restitution to any victims under 18 U.S.C. § 3663(a)(1)(B)(ii). |  |  |  |  |  |  |  |
|      |        | 4                            | Restit       | Restitution is not ordered for other reasons. (Explain.)  |  |  |  |  |  |  |  |
|      | D      |                              |              | stitution is ordered for these reasons (18 U.S.C.   |  |  |  |  |  |  |  |
|      |        |                              |              | CTS JUSTIFYING THE SENTENCE IN TH   | ,  |  |  |  |  |  |  |
| 1111 | 2 SCII | tence                        | is sufficien | t. but not greater than necessary to comport with   | the requements of 18 USC sec 3555 (a)  |  |  |  |  |  |  |
|      |        |                              | Section      | s I, II, III, IV, and VII of the Statement of Reaso   | ns form must be completed in all felony cases.   |  |  |  |  |  |  |
| Defe | ndan   | t's Soc                      | . Sec. No.   | 000-00-7914   | Date of Imposition of Judgment   |  |  |  |  |  |  |
| Defe | ndan   | t's Da                       | te of Birth  | 00/0064   | 05/11/06   |  |  |  |  |  |  |
| Defe | ndan   | t's Re                       | sidence Ac   | dress: Billerica house of Correction 269 Treble Cove Rd., Billerica, MA. 01862  | Signature of Judge   |  |  |  |  |  |  |
| Defe | ndan   | t's Ma                       | iling Addr   |   | The Honorable Morris E. Lasker Senior Judge, U.S. District C.  |  |  |  |  |  |  |

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)

Plaintiff,

V.

Criminal Action
No. 04-10290

GABRIEL HERNANDEZ,

Defendant.

SENTENCING EXCERPT
BEFORE THE HONORABLE MORRIS E. LASKER
UNITED STATES SENIOR DISTRICT JUDGE

United States District Court
John J. Moakley U.S. Courthouse
One Courthouse Way
Boston, Massachusetts 02210
May 11, 2006
2:30 p.m.

\* \* \* \* \* \*

MARCIA G. PATRISSO, CSR, RPR, CRR
Official Court Reporter
John J. Moakley U.S. Courthouse
One Courthouse Way
Boston, Massachusetts 02210
(617) 737-8728

from a life of crime and become a law-abiding citizen.

Although the 180 months is at the low end of the guidelines, a sentence of 15 years is substantial and will result in the defendant's being in his late 50s at the end of the term facing the difficult proposition of reestablishing himself. For all these reasons, the following sentence is imposed.

I would like you now to stand, please, sir.
(Defendant rises.)

THE COURT: Pursuant to the Sentencing Reform Act of 1984, and having considered the sentencing factors enumerated at 18 U.S.C. Section 3553(a), it is the judgment of the Court that the defendant, Gabriel Hernandez, is hereby committed to the custody of the Bureau of Prisons, to be imprisoned for a term of 180 months. It is the recommendation of the Court that the defendant participate in the Bureau of Prison's 500-hour comprehensive drug abuse program.

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of three years. Within 72 hours of release of custody from the Bureau of Prisons, the defendant shall report in person to the district to which the defendant is released. While on supervised release, the defendant shall not commit another federal, state or local

offense; the defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from custody, and at least two periodic drug tests thereafter, not to exceed 104 drug tests per year as directed by the probation officer. The defendant shall submit to the collection of a DNA sample as directed by the probation officer.

In addition, the defendant shall comply with standard conditions that are described in U.S.S.G.

Section 5D1.3(c) and shall comply with the following special conditions: He is prohibited from possessing a firearm or other dangerous weapon. The defendant is to participate in a program for substance abuse as directed by the probation office which shall include testing, not to exceed 104 drug tests per year, to determine whether he has reverted to the use of alcohol and drugs. He shall be required to contribute to the cost of services for such treatment based on his ability to pay or the availability of third-party payment.

The defendant is to participate in a mental-health treatment program as directed by the United States Probation Office. The defendant shall be required to contribute to the cost of services based on his ability to pay or availability of third-party

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payment. And it's finally ordered that the defendant
 1
 2
    shall pay the United States a special assessment of
    $100, which shall be due immediately.
 3
              Now, Mr. Hernandez, I commend you for having
 4
 5
    pleaded guilty to this charge. It was honest and
 6
    up-front of you to. You've got a long stretch ahead,
 7
    but you still will be a lot younger than I am when you
8
    come out. I hope that you'll be able to get over your
 9
    drug habits, I hope that you'll be able to do
10
    constructive work while you're in prison, and I wish you
11
    good luck.
12
              MR. HERNANDEZ: Thank you, sir.
13
              ALBERT CULLEN, JR.: Could I ask your Honor
14
    that you also recommend the drug treatment program?
15
              THE COURT: I think I did do that.
16
              ALBERT CULLEN III: He did.
17
              THE COURT: I did. 500 hours in a drug
18
    treatment program. Yes, sir.
19
              ALBERT CULLEN, JR.: Thank you. Thank you.
20
              THE CLERK: All rise. Court is now in recess.
21
              (Proceedings concluded at 2:44 p.m.)
22
23
24
25
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